

Waganakising Odawa

Gaming Authority

Aaron Otto, Chair

Marvin Mulholland

Rita Shananaquet

Meeting Location: Odawa Casino Resort Hotel Petoskey, MI 49770 Conference Room

MINUTES

July 25, 2011

Call to Order: 10:10 am.

Committee Member Roll Call

Present: Aaron Otto Marvin Mulholland, Rita Shananaquet

Casino Staff Present General Manager David Wolf, Finance Director Roger Borton, Human Resources Director Melissa Richards,

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Councilor Julie Shananaquet, Councilor Melvin Kiogima

Guests: William McMillan

Adoption of Agenda

Motion made by Marvin Mulholland and supported by Rita Shananaquet to adopt the agenda of July 25, 2011 with additions:

(Added: Internet and Labor Contact)

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of June 27, 2011 with corrections.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:20

William R. McMillan: bring forth a report for Tribal Council and GA.

Public Comment closed: 10:26

GM Evaluation: Rita will send a letter addressing the Job Description.

General Session: Old Business

General Manager Report

a) Reviewed June 2011 Report.

b) Reviewed HR Report

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for confidential business. Time: 10:33 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to return to open session. Time: 10:56 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for confidential business to discuss labor contact and capital acquisitions. Time: 11:10 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to return to open session. Time: 11:24 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Discussion on HR Hiring Statistics.

c) Community Input:

- Machine are too tight
- Weeds too high in parking

d) Internet Gaming

New business

- a) Business Banking Account and Treasury Management Documents Resolution review and discussion. Final draft will be sent to the GA for phone-poll.
- b) OCR's IT Director, GM agreed to have IT Manager Ray Jones and Director of Property Operations Barry Laughlin work with Tribal MIS.
- c) Sex Offender Registry and Notification Statute (SORNS), notification will be provided to OCR employees and hotel guest staying past 7 days.

Motion made by Marvin Mulholland and supported by Aaron Otto to approve Finance Director Roger Borton to establish a bank account with PNC for Capital Acquisitions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Next Meeting: August 22, 2011

Adjourn

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:00 pm.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent